



Posted and Sent: 8/8/19 @ 4pm

AGENDA

Visit Yolo Finance Committee Meeting

Date/Time: August 13, 2019 at 2:00PM-3:00PM

Location: Palm Court Hotel

234 D Street, Davis CA 95616

Finance Committee Members

Maria Lara, President, Board of Directors

Al Eby, Vice President, Board of Directors

Guyzell Geter, Treasurer, Board of Directors

Staff

Terry Selk, Visit Yolo

Tiffany Dozier, Visit Yolo

Mia Bae, Visit Yolo

- 1. Call to order; establish quorum**
- 2. Approval of July Finance Committee Meeting Minutes**
 - a. Attachment 2-A: July 2019 Finance Committee minutes
- 3. June 2019 Financial Report**
 - a. Attachment 3-A: June 2019 Financial Report
- 4. June and July 2019 Ledger Reports**
 - a. Attachment 4-A: June and July 2019 Ledger Reports
- 5. Adjourn**

All agenda items are subject to discussion and possible action. All interested parties are invited to attend the open session portions of the meeting. Time will be allowed for members of the public to make comments on agenda items and items not on the agenda (up to 2 minutes). To make a request for more information or to make a request regarding a disability-related modification or accommodations for the meeting, please contact Tiffany Dozier at (530) 297-1900, or visit 132 E Street, Suite 200, Davis, CA 95616, or via email tiffany@visityolo.com. Requests for disability-related modification or accommodation for the meeting should be made at least 24 hours prior to the meeting when possible. This notice and agenda is available on the internet at www.visityolo.com.